



**WISCONSIN & SOUTHERN  
RAILROAD CO.**

2215 Sanders Road  
Northbrook, IL 60062

(312) 272-8350

May 14, 1985

Mr. James H. Bayne  
Secretary  
Interstate Commerce Commission  
Washington, DC 20423

RECORDATION NO. 14422 A

**MAY 23 1985 11 00 AM**

**INTERSTATE COMMERCE COMMISSION**

No. 5-143A030  
Date MAY 23 1985  
Fee \$ 10.00

ICC Washington, D. C.

Dear Sir:

Enclosed for recordation pursuant to the provisions of Section 11303 of Title 49 of the U.S. Code and the regulations thereunder are the original and one copy of First Amendment to Railroad Car Lease Agreement, a secondary document, under the Evans Short Term Railcar Lease Agreement dated as of May 31, 1984.

The primary document to which this is connected is recorded under the Recordation Number 14427.

The names and addresses of the parties to the enclosed documents are:

Lessee: Wisconsin & Southern Railroad Co.  
511 Barstow  
P.O. Box A  
Horicon, WI 53032

Lessor: Evans Railcar Leasing Company  
2550 Golf Road  
Rolling Meadows, IL 60008

A general description of railroad equipment covered by the enclosed document is as follows:

One hundred sixty seven (167) RBL boxcars  
bearing the identification marks USLX

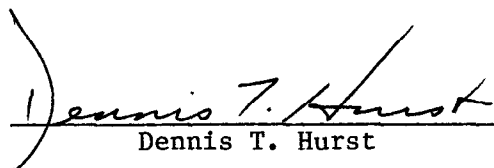
The original and all extra copies of the enclosed documents should be returned to Ms. Sharon Schumacher of Northbrook Corporation, 2215 Sanders Road, Suite 370, Northbrook, IL 60062

Also enclosed is a remittance in the amount of \$10.00 for payment of recordation fees.

Mr. James H. Bayne  
Interstate Commerce Commission  
May 14, 1985  
Page 2

I am an officer of Wisconsin & Southern Railroad Co. and have knowledge of the matters set forth herein.

Very truly yours,

By   
Dennis T. Hurst

DTH:pb  
encl.

SENT VIA: Certified Mail

**Interstate Commerce Commission**

Washington, D.C. 20423

5/23/85

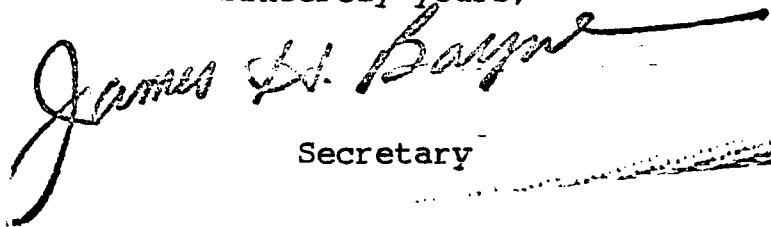
**OFFICE OF THE SECRETARY**

Sharon Schumacher  
Northbrook Corporation  
2215 Sanders Rd. Suite 370  
Northbrook, Illinois 60062

Dear Sir:

The enclosed document(s) was recorded pursuant to the provisions of Section 11303 of the Interstate Commerce Act, 49 U.S.C. 11303, on 5/23/85 at 11:00am and assigned re-  
recording number(s). 14427-A

Sincerely yours,

  
Secretary

Enclosure(s)

MAY 23 1985 -11 00 AM

Lot: 2077-01

FIRST AMENDMENT ~~INTERSTATE COMMERCE COMMISSION~~ DATED March 20, 1985

FIRST AMENDMENT to that certain Railroad Car Lease Agreement dated May 31, 1984 ("Lease") by and between EVANS RAILCAR LEASING COMPANY, as Lessor ("Evans") and WISCONSIN & SOUTHERN RAILROAD COMPANY, as Lessee ("WSOR").

W I T N E S S E T H:

WHEREAS, Evans and WSOR entered into the Lease as aforesaid and thereafter executed Schedule 1 thereto dated May 31, 1984 whereunder WSOR agreed to lease one-hundred fifty (150) used 52' 5" 70-ton RBL boxcars ("Cars") from Evans; and

WHEREAS, all parties hereto desire to amend the Lease as it pertains to Schedule 1 as hereinafter indicated:

NOW, THEREFORE, in consideration of the covenants hereinafter set forth, the parties agree as follows:

1. The number of cars shall be increased to one-hundred sixty-seven (167) marked and numbered (See attached Exhibit A).
2. The term of the Lease shall be extended for one (1) year commencing October 6, 1985.

All other terms and conditions shall remain the same as agreed to in the Lease dated May 31, 1984 and Schedule 1 dated May 31, 1984.

IN WITNESS WHEREOF, Evans and WSOR have entered into this First Amendment this 20th day of March, 1985.

(CORPORATE SEAL)

ATTEST:

By:

James T. Hurst  
Secretary

WISCONSIN & SOUTHERN RAILROAD COMPANY

By:

James B. Klein  
President  
CHAIRMAN AND CEO

(CORPORATE SEAL)

ATTEST:

By:

Laurence P. Prange  
Assistant Secretary

EVANS RAILCAR LEASING COMPANY

By:

William M. Sheehan  
Vice President Marketing

EXHIBIT A TO FIRST AMENDMENT

USLX 10381, 10384, 10385, 10387, 10388, 10601, 10604-10607, 10609-10623,  
10626, 10627, 10629-10633, 10635-10640, 10643-10645, 10649-10654,  
10656-10666, 10669-10671, 10673-10682, 10684-10691, 10865, 10867-10869,  
10873, 10876-10877, 10880-10892, 10895-10900, 10902-10909, 10911-10913,  
10915-10921, 10924-10925, 10927-10929, 10931-10934, 11100, 11119, 11121,  
11124, 11275, 11277, 11278, 11281, 11285, 15030, 15032, 15035-15044,  
15046-15049, 15052-15054, 15056, 15058, 15059, 17024-17026, 17038

STATE OF Illinois )  
COUNTY OF Cook )

On this 30<sup>th</sup> day of April, 19 85,  
before me personally appeared Wm. M. Sheehan & Lawrence P. Prange to me  
personally known, who, being by me duly sworn, said that ~~he/she is an~~ they are  
authorized officers of Evans Railcar Leasing Company  
that one of the seals affixed to the foregoing instrument is the corporate  
seal of said corporation, that said instrument was signed and sealed on  
behalf of said corporation by authority of its Board of Directors and he/she  
acknowledged that the execution of the foregoing instrument was the free act  
and deed of said corporation.

Jeanette C. Benedetto  
Notary Public

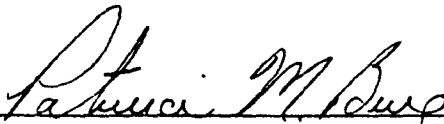
My Commission Expires July 29, 1987.

My commission expires:

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STATE Illinois )  
 ) ss.  
COUNTY OF Cook )

On this 11th day of April, 19<sup>85</sup>, before  
me personally appeared James B. Shein, to me  
personally known, who, being by me duly sworn, says that he/she  
is Chairman and Chief Executive Officer  
of Wisconsin & Southern Railroad Co.,  
that the foregoing instrument was signed on behalf of said corporation  
by proper authority therefor, and he/she acknowledged that the  
execution of the foregoing instrument was the free act and deed of  
said corporation.

  
\_\_\_\_\_  
Notary Public

(Notarial Seal)

My commission expires:  
My Commission Expires Nov. 5, 1988

STATE OF ILLINOIS )


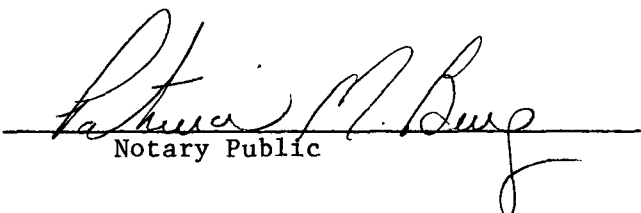
COUNTY OF COOK )

RECORDATION NO. 14427-A Filed 1425

MAY 23 1985 11 00 AM

INTERSTATE COMMERCE COMMISSION

On this 14th day of May, 1985, I hereby certify that I have compared the attached copy of First Amendment to Railroad Car Lease Agreement between Wisconsin & Southern Railroad Co. and Evans Railcar Leasing Company dated March 20th, 1985 with the original and have found the copy to be complete and identical in all respects to the original document.

  
  
Notary Public

My Commission Expires Nov. 5, 1988

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